

**DECLARATION AND POWER OF ATTORNEY**

USA/PCT

**As a below named inventor, I hereby declare that:**

- (a) My residence and Citizenship are as stated below my name. My P.O. (mailing) address is the same as my residence unless otherwise stated.  
(b) I verily believe I am/we are the original, first and sole/joint inventor(s) of the subject matter that is embraced by and for which a patent is sought on the invention entitled: **OLEFIN POLYMERIZATION CATALYST COMPOSITION COMPRISING GROUP 13 AMIDE DERIVATIVES**

and the specification of which:  (check one)  is attached hereto (\_\_\_\_).  
was filed on November 17, 2003 as (62619A).  
Application No. PCT/US03/36483  
and was amended on \_\_\_\_\_.

- (c) I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.
  - (d) I acknowledge my duty under 37 CFR 1.56 to disclose to the U.S. Patent and Trademark Office all information known to me to be material to patentability as defined in 37 CFR 1.56(b). If this application is a continuation-in-part application, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 CFR 1.56(b) that became available between the filing date of the prior application from which priority is claimed in part (f) below, and the national or PCT international filing date of this application.
  - (e) I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or §365(b) of any foreign application(s) for patent or inventor's certificate listed below or §365(a) of any PCT international application that designated at least one country other than the United States of America listed below, and also identify below any other foreign equivalent application for patent or inventor's certificate or any other equivalent PCT international application having a filing date before that of the application on which priority is claimed:

<b>PRIOR FOREIGN APPLICATION(S)</b>			<b>PRIORITY CLAIMED</b>	<b>CERTIFIED COPIES INCL.</b>
<b>Number</b>	<b>Country or PCT</b>	<b>Day/Month/Year Filed</b>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Additional claims for benefit are attached.				

- (f) I hereby Claim the benefit under 35 U.S.C. §119(e) of any United States provisional application(s) listed below, or under 35 U.S.C. §120 of any United States application(s), or under § 365(c) of any PCT international application designating the United States of America listed below:

**US or PCT Appln. Serial No.** 60/433,180      **Filing Date** December 13, 2002      **Status at Application Filing Date** Pending

Additional claims for benefit are attached.

I hereby appoint the attorney(s) and/or agent(s) at the following Customer No. to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all correspondence to

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This appointment, including the right to delegate this appointment, shall also apply to the same extent it is applicable under the laws of the United States of America to any proceedings established by the Patent Cooperation Treaty.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

**Inventor(s):**

At: Midland, Michigan 48674 USA  
this 16 day of January, 2004

Signature: Duane R. Romer  
Full Name: Duane R. Romer  
Residence: 4025 Lowell Court  
Midland, Michigan 48642  
Country: United States of America  
Citizenship: United States of America  
P. O. Address: Same as Residence

At: Freeport, Texas 77541 USA  
this 12 day of January, 2004

Signature:   
Full Name: James C. Stevens  
Residence: 2026 Pecan Trail Drive  
Richmond, Texas 77469  
Country: United States of America  
Citizenship: United States of America  
P. O. Address: Same as Residence

At: SUNNYVALE, CA 94086 USA  
this 18 day of DECEMBER, 2003

Signature: Robert K. Rosen  
Full Name: Robert K. Rosen  
Residence: 3328 St. Mary's Road  
Lafayette, California 94549  
Country: United States of America  
Citizenship: United States of America  
P. O. Address: Same as Residence

At: Midland, Michigan 48674 USA  
this 14 day of TAM., 2004

Signature: Francis J. Timmers  
Full Name: Francis J. Timmers  
Residence: 4605 Lund Drive  
Midland, Michigan 48642  
Country: United States of America  
Citizenship: United States of America  
P. O. Address: Same as Residence

Additional names and signatures are attached.

**Additional names, addresses and signatures to be attached to Form No. 1000**

Entitled: **DECLARATION AND POWER OF ATTORNEY**

At: Midland, Michigan 48674 USA  
this 21 day of January, 2004

Signature: *Hendrik E. Tuinstra*  
Full Name: Hendrik E. Tuinstra  
Residence: 5103 Foster Road  
City, State, Zip: Midland, Michigan 48642  
Country: United States of America  
Citizenship: United States of America  
P. O. Address: Same as Residence

At: \_\_\_\_\_  
this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

**Signature:** \_\_\_\_\_  
**Full Name:** \_\_\_\_\_  
**Residence:** \_\_\_\_\_  
**City, State, Zip:** \_\_\_\_\_  
**Country:** \_\_\_\_\_  
**Citizenship:** \_\_\_\_\_  
**P. O. Address:** \_\_\_\_\_

At: \_\_\_\_\_  
this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature:  
Full Name:  
Residence:  
City, State, Zip:  
Country:  
Citizenship:  
P. O. Address:

At: \_\_\_\_\_  
this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

**Signature:**  
**Full Name:**  
**Residence:**  
**City, State, Zip:**  
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**Citizenship:**  
**P. O. Address:**

At: \_\_\_\_\_  
this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

Signature: \_\_\_\_\_  
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**Signature:** \_\_\_\_\_  
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